



**MAYOR
JERRY SANDERS
Science and Technology Commission's
Public WiFi Working Group
MEETING MINUTES**

The Public WiFi Working Group (PWWG) held a meeting on Monday, August 07, 2006, hosted by the City Planning and Community Investment Department located at 600 B Street, San Diego, CA 92101.

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- I. **CALL TO ORDER:** Mr. Kristopher Lichter called the meeting to order at 8:45 A.M.
Subcommittee Members Present: Martha Dennis, Kristopher Lichter, and Tyler Orion. City Staff: Matt McGarvey, Chief Information Officer; Steve Lastomirsky, Deputy City Attorney; Toni Dillon, Economic Development Division; Tina Hines, Economic Development Division, Scott Kessler Economic Development Division. Members of Public: Drew MacCullough, Socal Freenet, Marc Palumbo, Socal Freenet; Eric Daversa, Net Logix.
 - II. **PUBLIC COMMENT:** There was no public comment.
 - III. **APPROVAL MINUTES FOR:** July 7, 2006
(MOTION/SECOND/Orion/Lichter/UNANIMOUS)
 - IV. **PUBLIC WIFI AND BEST MANAGEMENT PRACTICES OF OTHER CITIES**
 - A. Review of "draft letter of support": The Public WiFi Working Group (PWWG) will finalize its Executive Summary in September.
 - B. Comparison of WiMax to WiFi and other technology: This discussion was focused on how current and future changes in technology will impact any city-wide infrastructure for deployment of wireless technology.
 - C. Policy/Strategy: The PWWG's exploration of public WiFi has not been discussed with policy makers including the Mayor, his staff or Council members. The PWWG discussed scheduling meetings with the Mayor's policy staff to present information on public WiFi.
 - D. Outreach to domain experts and community leaders: It was suggested that the final Executive Summary document be added to the Science and Technology Commission website for public comment from industry experts and community leaders.
 - E. Discussion of next steps: It was agreed that future discussion will examine possible business models for implementation of public WiFi.
 - V. **CITY REPRESENTATIVES:** Matt McGarvey, Chief Information of Officer for the City of San Diego stated that Business Process Re-engineering has begun within the City's Information, Technology, and Communication Department. One focus will be the utilization of wireless technology by City departments to improve efficiency.
 - VI. **FUTURE AGENDA TOPICS**
 - A. Determination of future meeting dates for 2006 (October, November, and December): Meetings have been scheduled for Monday, October 16th and Friday, November 17th from 8:30 to 10:30 A.M. The December meeting has not been scheduled yet.
 - VII. **ADJOURNMENT:** It was moved that the Public WiFi Working Group meeting should adjourn at 10:25A.M. (MOTION/SECOND/Lichter/Orion/UNANIMOUS)

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